



CITY OF ALAMEDA
CALIFORNIA
**NOTICE OF SPECIAL MEETING OF THE
ALAMEDA GOLF COMMISSION**

AGENDA
SUNDAY, FEBRUARY 11, 2007 at 2:00 P.M.
CHUCK CORICA GOLF COMPLEX
LADIES LOUNGE

AGENDA

1. **CALL TO ORDER**

1-A Roll Call

2. **AGENDA ITEMS:**

2-A Discussion of Next Steps and Actions related to Golf Department Operations, Fees and Revenues, Budget, Policies and Procedures. (Action Item)

- Appointment of Golf Commissioner for Operational Review Scope of Work Committee. (Action Item)
- Appointment of Two Golf Commissioners for the Operational Review Request for Proposal (RFP) Committee. (Action Item)

2-B Determination of Venue and Time for Regular Golf Commission Meetings in 2007. (Action Item)

3. **ANNOUNCEMENTS/ADJOURNMENT**

NOTE:

- * Sign language interpreters will be available on request. Please contact City Clerk's Department, at 747-4800 or 522-7538 (T.D. number) at least 48 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Please contact Dana Banke, General Manager at 747-7820 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

The agenda for the special meeting was posted 24 hours in advance in accordance with the Brown Act.

*Com. Approved
fee charges*